

## TREE BOARD/CONSERVATION COMMISSION **REGULAR MEETING NOTICE & AGENDA**

Tuesday, January 7, 2020 at 5:30 PM Town Hall

CONVENE:

**ROLL CALL:** 

Narragansett Town Hall 25 Fifth Avenue Narragansett, RI 02882 (401) 789-1044

**CONSENT AGENDA** 

All items listed with "C" are considered to be routine or have been previously reviewed by the Conservation Commission/Tree Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event the item will be removed from the General Order of Business and considered in its normal sequence on the Agenda.

**CONSERVATION COMMISSION** 

Chair Michael L. Lapisky **1C** Minutes: Possible action to approve the minutes of the Regular Meeting held on December 3, 2019.

## **Vice Chair**

John DiPanni

**Secretary** Kina King

**Members** 

Brian Wagner

Richard Nassa

Brian Grieve Patricia Federico REGULAR AGENDA

**New Business** 

- 2R Election of Officers: Discussion and possible action to elect officers for the 2020 calendar year.
- 3R **2019 Annual Report:** Discussion and possible action to approve the 2019 Annual Report.
- 4R **Adopt-A-Spot:** An update by Staff of the current status of the adopta-Spot program and all approved locations and discussion of potential new locations.

**Community Development** Director

Michael DeLuca

Tree Warden

Stephen Daignault

**Liaison Staff** Jill Sabo

**CORRESPONDENCE:** 

AGENDA ITEMS FOR NEXT MEETING:

ADJOURNMENT:

Old Business

Posted: January 2, 2020